

December 15, 2011

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Dixon; Supt. Givens; Comm. Maynard; David Russian – Golars; Matthew Wallace – Bernardin Lochmueller & Associates; Denise Dike; Ed Adams; Jeff Pruitt – Ec Dev Coalition of SW IN; representatives of various firms submitting bids; Rhyse Mathew – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit was not present.

Chief Dixon stated he has ordered some new furniture for the living quarters and it should be in in the next few days. He added he needs to declare two recliners and a loveseat junk – he plans to give some of it away, actually.

Board member Higgins moved the old furniture be declared junk. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Supt. Givens stated he has no report.
Mayor Tucker asked if there were any questions ?
There were none.

Comm. Maynard stated he has some old signs and posts that are not useable. He plans to sell them as scrap and turn the money in to Clerk-Treasurer Sitzman.
Mayor Tucker asked if there were any questions ?
There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda, and since most of the crowd is interested in the bid opening for the West Elementary Drainage Project, they will open those bids first.
Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

1. Russell's Excavating & Septic Tanks, Inc., accompanied by Bid Bond

Base Bid	\$465,580.80
Alt #1	\$ 40,956.75
Alt #2	\$ 25,895.55
2. Koberstein Contracting, Inc., accompanied by Bid Bond

Base Bid	\$329,900.00
Alt #1	\$ 22,900.00
Alt #2	\$ 20,500.00
3. Deig Brothers Lumber & Construction Co., Inc., accompanied by Bid Bond

Base Bid	\$509,734.60
Alt #1	\$ 24,169.50
Alt #2	\$ 20,835.50
4. Blankenberger Brothers, Inc., accompanied by Bid Bond

Base Bid	\$304,052.95
Alt #1	\$ 25,065.00
Alt #2	\$ 21,430.80
5. Jerry Aigner Construction, Inc., accompanied by Bid Bond

Base Bid	\$394,090.37
Alt #1	\$ 22,465.80
Alt #2	\$ 23,692.94
6. Cornell Harbison Excavating, Inc., accompanied by Bid Bond

Base Bid	\$523,187.50
Alt #1	\$ 48,369.00
Alt #2	\$ 22,773.40
7. Keiffer Brothers Construction Co. Inc., accompanied by Bid Bond

Base Bid	\$401,283.05
Alt #1	\$ 27,478.50
Alt #2	\$ 23,990.59

8. M. Bowling, Inc., accompanied by Bid Bond

Base Bid	\$347,022.90
Alt #1	\$ 39,550.00
Alt #2	\$ 20,537.85

Board member Fuelling moved Board acknowledge receipt of the bids, and that they now be reviewed by Attorney Higgins and Bernardin Lochmueller. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next item is the opening of the Supply Bids for 2012.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

1. Brenntag Mid-South, accompanied by Bid Bond

Liquid Chlorine	\$ 73.50 ea
Potassium Permanganate	\$207.25 ea
Sulfur Dioxide	\$ 87.00 ea
Sulfuric Acid	\$100.00 ea
Soda Ash	\$ 22.50 ea
Chlorine	\$488.00 ton
K275FLX Polymer	no bid
Hydroxychlorosulphate(PAC)	no bid

2. J H Rudolph & Co., Inc., accompanied by Bid Bond

Item #5

Hot Asphaltic Concrete Binder	\$53.00 per ton
Hot Asphaltic Concrete Surface	\$59.75 per ton
Cold-Mix Patching Material	\$65.00 per ton
High Perf. Cold Patch Mtl	\$87.00 per ton
(del in 20T loads to garage)	\$97.00 per ton

Item #6

Liquid Asphalts (AE grades) furnished and applied as prime or road oil	\$4.35/gal
Liquid Asphalts (AE grades) furnished and applied as tack coat	\$4.10/gal
Liquid Asphalt RS-2 or AE-90 furnished and applied as seal	\$3.10/gal
Liquid Asphalt AE-150 furnished and applied as seal	\$3.30/gal
Crushed Stone No. 11 or No. 12-C furnished and applied as seal	\$90.00/ton

Sand furnished and applied as seal	\$110.00/ton
------------------------------------	--------------

Hot Asphalt Concrete furnished and applied as follows:

HAC Base	\$ 68.00/ton
HAC Binder	\$ 72.00/ton
HAC Surface	\$ 78.00/ton
Wedge and Level or Alley Paving	\$ 95.00/ton

3. E & B Paving, Inc., accompanied by Bid Bond

Item #5

Binder	\$ 53.50/ton
Surface	\$ 63.25/ton
Cold Mix	(NO BID)
UPM	\$ 95.00/ton

Item #6 – furnish and apply the following items:

Liquid Prime (AE-P)	\$ 4.00/gal
Liquid Tack (AE-T)	\$ 5.00/gal
Seal Coat (AE-90)	\$ 3.00/gal
Stone for Seal (#11, #12)	\$75.00/ton
Sand for Seal	\$ 75.00/ton
Asphalt Pavement Placed	
HMA Base	\$63.50/ton
HMA Binder	\$69.00/ton
HMA Surface	\$73.75/ton

Board member Fuelling moved the Board acknowledge receipt of the bids and that they now be reviewed by Attorney Higgins and Department Heads. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated Jeff Pruitt is here about the Sewer Project.

Mr. Pruitt stated he is present with more SRF disbursement requests for Keiffer and BLA for Mayor Tucker to authorize.

Mayor Tucker then signed the requests.

Mayor Tucker stated the next item on the Legal portion of the Agenda is the Agreement with Golars for work at the BP Station.

Chief Dixon left the meeting.

David Russian approached and stated American Environmental was the original consultant on the project and Golars is now the consultant on the project, as well as several others. He reminded the Board the location is the BP Station located at 503 E 4th Street. They will be utilizing a fairly new remediation process to address the petroleum

clean up at the location. He added he has been in the building and has seen the specifications. He then stated he has the Notice of Intent that they sent to IDEM and the NPDES permit, which Attorney Higgins has reviewed.

Board member Fuelling asked if they are far enough in to the project to give an updated timeframe for completion – it had been three to five years.

Mr. Russian replied he just stopped in to the location before he came to the meeting, and Golars has just transitioned, but it can vary. Based on his 20 years of experience he can tell them that it will not be a short duration, probably two to four years, which is not atypical.

Board member Higgins stated this has been a long process so far what with IDEM being involved, permits, etc.

Mr. Russian replied these processes can take even longer.

Board member Fuelling asked if when readings start to come back, will progress be seen at that time ?

Mr. Russian replied they do tests daily on what is coming in and what is going out.

Contaminated water will come in, clean water will be going out.

Mr. Pruitt left the meeting.

Supt. Givens asked if they are discharging yet ?

Mr. Russian replied no, they just got the permit today.

Supt. Givens stated as of today the permit may be in their name, but he was getting reports as recently as two months ago. He has not received anything for two months. He asked if they are having no activity ?

Mr. Russian replied reports are required every month regardless but no, they have not been discharging.

Comm. Maynard stated as he understands the system is set up but they are not discharging until Golars has officially taken over.

Mr. Russian added they are restarting the work as soon as possible.

Supt. Givens stated their agreement has the same terms and conditions as the one with American Environmental.

Board member Fuelling moved the new agreement with Golars be approved and signed.

Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Russian added they would like to restart the system as early as next week.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business is decision on the December 29 meeting.

Board member Fuelling moved the meeting on the 29th of December be cancelled, but payroll be approved for the 30th. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated this is now then officially Clerk-Treasurer Sitzman's last meeting. She will be staying on to work with newly elected Clerk-Treasurer Dike, and that is very fortunate for everyone. He added he has worked with Clerk-Treasurer Sitzman for more than 12 years and she has done an excellent job – State Board of Accounts always has only good comments on her work and though she is turning things over to the very capable hands of Mrs. Dike, he has appreciated all of her efforts.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer